Case 14-40430 Doc 1 B1 (Official Form 1) (04/13)			Entered 08/ Page 1 of 10	/29/14 16:51:2!	5 De	sc Main
United Sta Western District of N	tes Bankr	ruptcy Co	ourt		Volu	ıntary Petition
Name of Debtor (if individual, enter Last, First, Middl B And B Group Development, LLC	le):	·	Name of Joint Debtor (Spouse) (Last, First, Middle):			
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):	s			ed by the Joint Debtor in aiden, and trade names):		years
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) /Complete EIN (if more than one, state all): 41-2223718			Last four digits of S (if more than one, st	oc. Sec. or Individual-Ta	xpayer I.D	o. (ITIN) /Complete EIN
Street Address of Debtor (No. & Street, City, State & Zip Code): 2367 Sheriff Allen Rd.			Street Address of Joint Debtor (No. & Street, City, State & Zip Code):			
Shelby, NC	ZIPCODE <b>28</b> 1	152-8037			2	ZIPCODE
County of Residence or of the Principal Place of Business:  Cleveland  County of			County of Residence	nce or of the Principal Place of Business:		
Mailing Address of Debtor (if different from street address)			Mailing Address of	Mailing Address of Joint Debtor (if different from street address):		
	ZIPCODE	 ZIPCODE			7	ZIPCODE
Location of Principal Assets of Business Debtor (if different from street address above):  318 Royal St., Florence, SC					ZIPCODE <b>29506</b>	
Type of Debtor		Nature of Bu	usiness	Chapter of Bar		Code Under Which
(Form of Organization) (Check one box.)  ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) ☐ Chapter 15 Debtor Country of debtor's center of main interests: ☐ Each country in which a foreign proceeding by, regarding, or against debtor is pending: ☐ Filing Fee (Check one box) ☐ Filing Fee to be paid in installments (Applicable to only). Must attach signed application for the court's consideration certifying that the debtor is unable to except in installments. Rule 1006(b). See Official F	U.S.C. § Railroad Stockbrol Commodi Clearing Other  Debtor is Title 26 o Internal R	set Real Estate 101(51B)  Ker ity Broker Bank  Tax-Exempt Check box, if any a tax-exempt of the United Strevenue Code).  Check one b Debtor is Debtor is Check if: Debtor's any than \$2,490	Entity pplicable.) organization under tates Code (the a small business debte not a small business degregate noncontingent lie, 0,925 (amount subject to	Chapter 7 Chapter 9 Chapter 11 Chapter 12 Chapter 13  Debts are primarily debts, defined in 11 § 101(8) as "incurre individual primarily personal, family, or hold purpose."  Chapter 11 Debtors  or as defined in 11 U.S.C. debtor as defined in 11 U.S	Chap Reco Main Chap Reco Nonr  Nature of I Check one Consumer U.S.C. ed by an of or a house-	Debts are primarily business debts.  D). 1(51D).  principles or affiliates) are less
☐ Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.  Check all applicable boxes:  ☐ A plan is being filed with this petition ☐ Acceptances of the plan were solicited prepetition from one or more accordance with 11 U.S.C. § 1126(b).					re classes of creditors, in	
Statistical/Administrative Information						THIS SPACE IS FOR
Debtor estimates that funds will be available for distribution to unsecured creditors.  Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.  COURT USE ONLY						

	(II debtor is	inot one or th	c above church			ty Diokei	1				14011111	am i rocccamg	
check	this box and	d state type of	entity below.	)	earing I	Bank						lature of Debts	
	Cha	pter 15 Debt	or	—   <b>•</b>	illei						(Check one b	, <u>,</u>	
Country		center of mai		-		7D TO				ebts are primaril		<b>✓</b> Debts are primarily	
Country	or acctor s	center or man	ii iiiterests.		(0		empt Entity			bts, defined in 1		business debts.	
Each co	untry in whi	ch a foreign p	roceeding by,				, if applicable.)			01(8) as "incur	-		
		t debtor is per				or is a tax-exempt organization under 26 of the United States Code (the		individual primarily for a personal, family, or house-					
						evenue C	,	ile		ld purpose."	i ilouse-		
					ternar R	evenue e	odc).						
	ı	Filing Fee (Cl	neck one box)			<i>a</i>	,		Cha	pter 11 Debtors	5		
Full F	iling Fee att	ached					one box:						
<b>V</b> 1 mi 1	ining I ee uu	acrica					or is a small busin						
Filing	Fee to be pa	aid in installm	ents (Applica	ble to individu	ıals	<b>✓</b> Debt	or is not a small b	ousiness de	btor as	s defined in 11 U	J.S.C. § 101(	(51D).	
			cation for the			Check i	f:						
				ble to pay fee		Debte	or's aggregate nonco	ntingent liq	uidated	debts (excluding o	lebts owed to i	nsiders or affiliates) are less	
excep	t in installm	ents. Rule 100	06(b). See Off	icial Form 3A		than S	\$2,490,925 (amount	subject to a	djustm	ent on 4/01/16 and	l every three ye	ears thereafter).	
				apter 7 indivi	duals		all applicable box						
			cation for the	court's		A plan is being filed with this petition							
consi	deration. See	e Official For	n 3B.							prepetition from	one or more	classes of creditors, in	
						acco	rdance with 11 U.	S.C. § 112	26(b).				
		strative Infor										THIS SPACE IS FOR	
				e for distributi								COURT USE ONLY	
				perty is exclud	ed and a	dministr	ative expenses pa	id, there w	ill be r	o funds availab	le for		
distr	ibution to ur	nsecured credi	itors.										
	d Number of	f Creditors											
<b>√</b>													
1-49	50-99	100-199	200-999	1,000-	5,001	-	10,001-	25,001-		50,001-	Over		
				5,000	10,00	0	25,000	50,000		100,000	100,000		
Estimate	d Assets												
				$\square$									
\$0 to	\$50.001 to	\$100.001 to	\$500,001 to	\$1,000,001 t	\$10.0	00.001	\$50,000,001 to	\$100,000	.001	\$500,000,001	More than		
	\$100,000	\$500,000	\$1 million	\$10 million		) million		to \$500 r	nillion	to \$1 billion	\$1 billion		
Estimate	d Liabilities												
П					П			П		П			
\$0 to	\$50,001 to	\$100,001 to	\$500,001 to	\$1,000,001 t	<u></u>	00 001	\$50,000,001 to	\$100,000	001	\$500,000,001	More than		
	\$100,000	\$500,000	\$1 million	\$10 million			\$100 million		*	to \$1 billion	\$1 billion		
,				, , , , , , , , , , , , , , , , , , , ,	70						,		

Case 14-40430 Doc 1 Filed 08/29/14  B1 (Official Form 1) (04/13) Document	Entered 08/29/14 16:5 Page 2 of 10	51:25 Desc Main				
Voluntary Petition						
(This page must be completed and filed in every case)	nt, LLC					
All Prior Bankruptcy Case Filed Within Last	t 8 Years (If more than two, attac	h additional sheet)				
Location Where Filed: <b>None</b>	Case Number:	Date Filed:				
Location Where Filed:	Case Number:	Date Filed:				
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If mor	re than one, attach additional sheet)				
Name of Debtor: None	Case Number:	Date Filed:				
District:	Relationship:	Judge:				
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  Exhibit A is attached and made a part of this petition.	Exhibit B  (To be completed if debtor is an individual whose debts are primarily consumer debts.)  I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. § 342(b).					
	X					
Exhi	Signature of Attorney for Debtor(s)	Date				
Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?  Yes, and Exhibit C is attached and made a part of this petition.						
Exhi  (To be completed by every individual debtor. If a joint petition is filed, ea  Exhibit D completed and signed by the debtor is attached and man	ach spouse must complete and attach	ch a separate Exhibit D.)				
If this is a joint petition:  Exhibit D also completed and signed by the joint debtor is attached.	ed a made a part of this petition.					
Information Regarding the Debtor - Venue  (Check any applicable box.)  ✓ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.  ☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.  ☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court]						
in this District, or the interests of the parties will be served in rega						
Certification by a Debtor Who Resides as a Tenant of Residential Property  (Check all applicable boxes.)  Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)						
(Name of landlord that	at obtained judgment)					
(Address o	of landlord)					
Debtor claims that under applicable nonbankruptcy law, there are the entire monetary default that gave rise to the judgment for possible.						
Debtor has included in this petition the deposit with the court of a filing of the petition.	any rent that would become due du	uring the 30-day period after the				
D-b4	:::::: (11 II C C 8 2(2(1))					

Signature of Debtor Χ

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Case 14-40430

(This page must be completed and filed in every case)

B1 (Official Form 1) (04/13)

**Voluntary Petition** 

Date

#### Signature of Attorney\*

X /s/ William S. Gardner Signature of Attorney for Debtor(s)

> William S. Gardner 32684 Gardner Law Offices, PLLC 320-1 E. Graham St. Shelby, NC 28150-0000 (704) 600-6113 Fax: (888) 870-1644 billgardner@gardnerlawoffices.com

#### August 29, 2014

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Milton Ray Halbert

Signature of Authorized Individual

Milton Ray Halbert

Printed Name of Authorized Individual

Member Manager

Title of Authorized Individual

August 29, 2014

Date

Entered 08/29/14 16:51:25 Desc Main

Page 3 of 10

Name of Debtor(s):

**B And B Group Development, LLC** 

### **Signatures**

### Signature(s) of Debtor(s) (Individual/Joint)

Filed 08/29/14

Document

I declare under penalty of perjury that the information provided in this petition is true and correct.

Doc 1

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X Date

#### Signature of a Foreign Representative

Page 3

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.
- ☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

Signature	of Foreign Rep	presentative		
Printed N	lame of Foreign	Representative		

#### **Signature of Non-Attorney Petition Preparer**

I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

Signature

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

# Case 14-40430 Doc 1

IN RE:	Case No
B And B Group Development, LLC	Chapter 11

## Debtor(s)

### LIST OF EQUITY SECURITY HOLDERS

Designated name and last Imaxim address of accounts helder	Shares	Security Class	
Registered name and last known address of security holder	(or Percentage)	(or kind of interest)	
David Brent Bagwell	50	Common Stockholder	
712 Williams St. Kings Mountain, NC 28086-0000			
Milton Ray Halbert 2367 Sheriff Allen Rd.	50	Common Stockholder	
Shelby, NC 28152-8037			

#### UNITED STATES BANKRUPTCY COURT

# NOTICE TO CONSUMER DEBTOR(S) UNDER §342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

#### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

#### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

#### **Chapter 7:** Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total fee \$335)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your

discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

#### Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

#### Chapter 11: Reorganization (\$1167 filing fee, \$550 administrative fee: Total fee \$1717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

#### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure.

Signature of Joint Debtor (if any)

Date

#### Page 7 of 10 Document **United States Bankruptcy Court**

Western District of North Carolina, Shelby Division

IN RE: Case No. **B And B Group Development, LLC** Chapter 11 Debtor(s) CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE Certificate of [Non-Attorney] Bankruptcy Petition Preparer I, the [non-attorney] bankruptcy petition preparer signing the debtor's petition, hereby certify that I delivered to the debtor the attached notice, as required by § 342(b) of the Bankruptcy Code. Printed Name and title, if any, of Bankruptcy Petition Preparer Social Security number (If the bankruptcy petition preparer is not an individual, state Address: the Social Security number of the officer, principal, responsible person, or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) X Signature of Bankruptcy Petition Preparer of officer, principal, responsible person, or partner whose Social Security number is provided above. Certificate of the Debtor I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code. B And B Group Development, LLC X /s/ Milton Ray Halbert 8/29/2014 Printed Name(s) of Debtor(s) Signature of Debtor Date

Instructions: Attach a copy of Form B 201A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Case No. (if known)

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) only if the certification has NOT been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

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#### Western District of North Carolina, Shelby Division

IN RE:	Case No
B And B Group Development, LLC	Chapter 11
Debtor(s)	<u> </u>

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim (if secured also state value of security)
Cleveland County Tax Collector P.O. Box 370 Shelby, NC 28151-0370				1,450.31
Cleveland County Tax Collector P.O. Box 370 Shelby, NC 28151-0370				1,384.21
Cleveland County Tax Collector P.O. Box 370 Shelby, NC 28151-0370				1,282.20
Cleveland County Tax Collector P.O. Box 370 Shelby, NC 28151-0370				4.71
DECLARATION UNDER PENA	ALTY OF PERJURY ON BEHALF OF A C	ORPORATION	OR PARTNERSI	HIP

I, [the president or other officer or an authorized agent of the corporation][or a member or an authorized agent of the partnership] named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date:	August 29, 2014	Signature:	/s/ Milton Ray Halbert
		-	

Milton Ray Halbert, Member Manager

(Print Name and Title)

# Case 14-40430 Doc 1

IN RE:		Case No
B And B Group Development, LLC		Chapter 11
	Debtor(s)	
	VERIFICATION OF CREDITOR MATRI	X
The above named debtor(s) hereby ver	rify(ies) that the attached matrix listing creditors	is true to the best of my(our) knowledge.
Date: August 29, 2014	Signature: /s/ Milton Ray Halbert	
	Milton Ray Halbert, Member Manage	Pr Debtor
Date:	Signature:	
		Joint Debtor, if any

Case 14-40430 Doc 1 Filed 08/29/14 Entered 08/29/14 16:51:25 Desc Main

B And B Group Development, LLC 2367 Sheriff Allen Rd. Shelby, NC 28152-8037

Document Page 10 of 10 Cleveland County Tax Collector P.O. Box 370 Shelby, NC 28151-0370

Gardner Law Offices, PLLC 320-1 E. Graham St. Shelby, NC 28150-0000

David Brent Bagwell 712 Williams St. Kings Mountain, NC 28086-0000

IRS P.O. Box 21126 Philadelphia, PA 19114 David Brent Bagwell 712 Williams St. Kings Mountain, NC 28086

NC Department Of Revenue P.O. Box 25000 Raleigh, NC 27640-0002 Finley Clarke, Esq.
Clarke Johnson Peterson & McLean PA
P.O. Box 1865
Florence, SC 29503

NC Dept Of Revenue P.O. Box 1168 Raleigh, NC 27602 Florence County Clerk Of Court Court Of Common Pleas 13-CP-21-3304 180 N. Irby St. Florence, SC 29501

U.S. Attorney's Office Room 207 US Courthouse 100 Otis St. Asheville, NC 28801 Florence County Tax Collector 180 N. Irby St. Florence, SC 29501

US Attorney's Office Suite 1700 Carillon Building 227 W. Trade St. Charlotte, NC 28202 Magnolia Trace Apartments, LLC c/o J. Matthew Dove, Registered Agent 2586 Hwy 17 Business S. Garden City, SC 29576

Bank Of North Carolina Mortgage Division 7422 Carmel Exec Pk, Suite 110 Charlotte, NC 28226 SC Dept. Of Employment & Workforce c/o Cheryl M. Stanton, Exec. Dir. 1550 Gadsden St. Columbia, SC 29201

Bank Of North Carolina 3980 Premier Dr, Suite 120 High Point, NC 27265 The Honorable Alan Wilson SC Attorney General P.O. Box 11549 Columbia, SC 29211

Bank Of The Ozarks P.O. Box 168 Shelby, NC 28151-0168 Thomas L. Ogburn III, Esq. Poyner Spruill, LLC 301 S. College St., Suite 2300 Charlotte, NC 28202